

**OLD TOWN SAN DIEGO COMMUNITY PLANNING GROUP
NOTICE OF PUBLIC MEETING**

Wednesday, January 11th, 2012, 3:30 p.m. – AGENDA
Whaley House Courtroom, Corner of San Diego Avenue and Harney Street
David Thornton, Chair dthornton@historictours.com
Chuck Ambers, Vice-Chair cambers@cox.net

- 1. Call to Order and Introductions**
- 2. Non-Agenda Public Comment (Limit 2 minutes per speaker)**
- 3. Modifications to the Agenda.**
- 4. Approval of Meeting Minutes of Nov 9th and Dec 14, 2011.**
- 5. Treasurer's Report:**
- 6. Action Items:**
 - a) OTCPG donations to the Whaley House: Lorna Rice.**
 - i) Change the procedure which donations are collected and submitted to the Whaley House.
 - b) Juan Street Concrete Replacement Project;** Abi Palaseyed: Senior Civil Engineer, Nitsuh Abera: Project Manager, Virginia Oskoui: Project Engineer.
 - i) The project will enhance Juan Street between Taylor Street and Sunset Road. Improvements consist of the reconstruction of the concrete road, the installation of new curb, gutter, sidewalks, curb ramps, driveways, cross gutters, and upgrade to the associated drainage system.
- 7. Information Items:**
 - a) SANDAG's Mid-Coast Corridor Transit Project;** Lauren Bogart
 - i) Mid-Coast Corridor Transit Project will extend light rail transit service from the Old Town Transit Center to the University City community, connecting corridor residents with other trolley lines throughout the region.
 - b) Old Town Community Plan update Advisory meeting:** Tait Galloway
 - i) The next Old Town Community Plan Update Advisory Committee meeting is scheduled for January 17, 2012, 3 to 5 PM at the Caltrans District 11 Office Building, 4050 Taylor Street, San Diego, CA 92110. A meeting reminder to confirm the location, meeting notice, and agenda will be sent a week before the meeting.
- 8. Committee Updates:**
 - a. Code enforcement Committee.** Lorna Rice
 - b. Election committee:** Geoffrey Mogilner
 - c. Nomination committee:** David Bevilaqua and Diane Lowery.
- 9. Announcements: Old Town SD Planned District Design Review Board (Chuck Ambers); BID/Chamber; North Bay P.A.C., Diane Lowery; BOOT; HOTCF; City Planning, Tait Galloway; City Council District 2, (Kevin Faulconer), Ian Clampett; Mayor's Office; County Board of Supervisors (Ron Roberts), Gabriel Gutierrez; County Park; State Parks; Cal Trans; State Legislature office (Toni Atkins), Rachel Gregg; U.S. Congress (Susan Davis); State Senate office (Christine Kehoe), Deanna Spehn.**
- 10. Meeting Adjournment is approximately 5:00 p.m.**
- 11. Unfinished business shall be tabled and placed on the agenda of the following meeting.**

Next Regular Meeting: Wednesday, Feb 8th, 3:30 p.m.
Whaley House Courtroom